

4:30p.m. – Executive Session, Newburgh Town Hall, 23 W. Jennings, Newburgh, Indiana. The purpose of the meeting is discussion of pending litigation and personnel issues. This notice is given in accordance with Indiana Code 5-14-1.5-6.

5:30p.m. - Committee and Regular Session, Newburgh Town Hall, 23 W. Jennings, Newburgh, Indiana.

#### CALL TO ORDER

### A. PLEDGE OF ALLEGIANCE

#### B. ROLL CALL

District I - William F. Kavanaugh

District II - Tonya R. McGuire

District III – Alonzo B. Moore, Jr.

District IV - Anne Rust Aurand

Council-at-Large – Leanna K. Hughes

Clerk-Treasurer – Jon Lybarger

Town Manager – Lori S. Buehlman

Town Attorney - R. Thomas Bodkin/ Christopher C. Wischer

### C. APPROVAL OF MINUTES

1. October 9, 2013 ~ Executive & Regular Session

#### D. SCHEDULED REQUESTS & APPEARANCES

### E. PETITIONS & COMMENTS FROM CITIZENS PRESENT

### F. UNFINISHED BUSINESS

#### G. NEW BUSINESS

- 1. Ordinance 2013-11 Discontinuing Water Service to Delinquent Sewer Customers, Fee Pass Through for Utilities
- 2. Petition for Annexation into the Town of Newburgh, Williams Voluntary
- 3. Acceptance of Maintenance for Sanitary Sewer for Arbor Pointe, Section 2

# H. COMMISSION/COMMITTEE REPORTS

## **COMMISSION**

Air Authority ~ Ms. Aurand Board of Zoning Appeals ~ Ms. Aurand Fire ~ Mr. Moore Historic Preservation ~ Mrs. McGuire

> Town of Newburgh 23 W. Jennings Street, P.O. Box 6, Newburgh, IN 47629 Phone 812-853-7111 Fax 812-853-8412 www.newburgh-in.gov

Park ~ Mrs. Hughes
Plan ~ Ms. Aurand
Police ~ Mr. Kavanaugh
Storm Water ~ Mr. Kavanaugh
Street ~ Mr. Moore
Utility ~ Mrs. McGuire

# **STANDING COMMITTEES**

Finance ~ Mrs. Hughes Personnel ~ Mrs. McGuire

# SPECIAL BOARDS/COMMITTEE REPORTS

Rivertown Trail ~ Mr. Kavanaugh Sidewalk ~ Mrs. Hughes Arts Council ~ Mrs. Hughes

- I. ZONING ADMINISTRATOR
- J. CLERK-TREASURER
- K. TOWN ATTORNEY
- L. TOWN ENGINEER
- M. TOWN MANAGER
- N. MISCELLANEOUS BUSINESS
- O. APPROVAL OF CLAIMS
- P. ADJOURNMENT